

MICHAEL J. KENNEDY

Law Offices of Michael Jerome Kennedy, PLLC

Nevada State Bar #10103; California State Bar #193901

333 Flint Street, Reno NV 89501

775-221-7100 (office); 775-233-0914 (mobile)

Email: [michael@mjkennedylaw.com](mailto:michael@mjkennedylaw.com)

LYNN E. PANAGAKOS 7696

841 Bishop Street, Suite 2201

Honolulu, Hawai'i 96813

Telephone: (808) 542-9943

E-mail: [lynnpanagakos@yahoo.com](mailto:lynnpanagakos@yahoo.com)

*Attorneys for Michael J. Miske, Jr. (01)*

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,  
JR.'S FIFTIETH SUPPLEMENTAL  
EXHIBIT LIST; CERTIFICATE OF  
SERVICE**

---

**DEFENDANT'S FIFTIETH SUPPLEMENTAL EXHIBIT LIST**

Mr. Miske respectfully submits his fiftieth supplemental exhibit list.<sup>1</sup>

DATED: May 7, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

---

<sup>1</sup> Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII**

**UNITED STATES OF AMERICA****v.****MICHAEL J. MISKE JR. et al.****FIFTIETH SUPPLEMENTAL****EXHIBIT LIST****CR. NO. 19-00099 DKW**

<b>Presiding Judge:</b> Hon. Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy
<b>Trial Date:</b> January 8, 2024	<b>Court Reporter:</b> Gloria Bediamol	<b>Courtroom Deputy:</b> Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
6000-001a				Photos of Toyota Sienna Van, photographer coversheet
6000-001b				Photo of Toyota Sienna Van, front
6000-001c				Photos of Toyota Sienna Van, driver side
6000-001d				Photos of Toyota Sienna Van, driver side
6000-001e				Photos of Toyota Sienna Van, driver side
6000-001f				Photos of Toyota Sienna Van, driver side
6000-001g				Photos of Toyota Sienna Van, back
6000-001h				Photos of Toyota Sienna Van, passenger side
6000-001i				Photos of Toyota Sienna Van, passenger side
6000-001j				Photos of Toyota Sienna Van, passenger side
6000-001k				Photos of Toyota Sienna Van, passenger side
9095-005				Photograph of Kamaaina Solar Van

Exhibit No.	Marked	ID Only	Admitted	Description
9104-002				DCCA Articles of Organization re PHP Construction LLC
9185-004				IRS Memorandum of Interview 11/14/23 Josiah Akau; 00456404
9474-004				Search Warrant and Digital Device Inventory
9492-003				IRS Memorandum of Interview 5/7/24 Timothy Nichols
9493-001				IRS Memorandum of Interview 12/18/23 Karl Will
9494-001				IRS Memorandum of Interview 8/04/23 Lei Ana Green

#### CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, May 7, 2024.

/s/ Lynn E. Panagakos  
LYNN E. PANAGAKOS